

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF AUGUST 24, 2004

A. Call To Order

5:35 p.m.

B. Roll Call

Mayor Hansberger arrived 6:45 and Councilman Christman arrived 5:44 p.m.

5:35-6:44

C. Workshop (5:30 p.m.) – SENIOR CENTER

1. **Workshop** with consultant pertaining to Development Impact Fee Study

Presentation by Scott Thorpe of Revenue & Cost Specialists, LLC.

7:00 Reconvene

7:12 p.m.

- D. Invocation and Pledge of Allegiance** – Councilman Christman - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one or to disparage any other faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:14-7:28

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Sandra Stevenson, 26245 Avenida Requerjo, Bryn Mawr, spoke about the train whistle and suggested Whittier be closed via a wall.

James Stocker, 26234 Mission Road, asked that the house that was recently moved to a location on Mission Road be fenced to prevent vandalism.

Wayne Isaeff, 24988 Lawton Avenue asked that the cacti along First Street be preserved as they had been planted over 100 years ago and were also used as food by the residents of Bryn Mawr.

Fred Ramos, 26405 First Street, Bryn Mawr, asked that the cacti be saved and opposed the height of the wall and berm associated with Tract 15422.

Cole Smith, Bryn Mawr, also opposed the height of the wall and berm associated with Tract 15422.

G. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:28-7:31

2. Message from the Mayor relating to the West Nile Virus

Mayor Hansberger offered precautionary measures and highlighted efforts by the City to reduce mosquito habitat.

7:31-7:34

3. Presentation to Michael Manning PCF/Firefighter in recognition of his service to the community [Mayor/Public Safety]

Mayor Hansberger presented a plaque and pen; Chief Crawford presented Firefighter Manning's badge encased.

7:34-7:38

4. Proclamation – August 2004 National Immunization Awareness Month [Mayor]

Proclamation presented to Susan Patane.

7:38-7:52

5. Presentation by Beverly Powell of Southern California Edison Company

Oral presentation concerning the upgrade of the Devers/Palo Verde Corridor.

7:52-7:55

6. **Public Hearing** – Development Impact Fees [Finance]
 - a. Approving the Master Facilities Plan (This is not a public hearing, but related to Item b).
 - b. Council Bill #R-2004-40 - Establishing Development Impact Fees and repealing Resolutions 2301, 1842 and 1716

Continued to September 14.

7:55

7. **Public Hearing** – Subdivision of 39.15 (formerly 37.59) acres into 248 (formerly 263) single-family numbered lots and 21 (formerly 8) lettered lots for parks and open space on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street (APN 0292-121-37, 40, 64, 78, 79, and 80) [Community Development] (Continued from July 26)
 - a. Adopt a Mitigated Negative Declaration
 - b. Council Bill #R-2004-24 - General Plan Amendment 04-01 to change the General Plan designation from Mobile Home Subdivision to Mixed Use
 - c. Council Bill #O-2004-04 (First Reading/Set the Second Reading for September 14) – Zone Change 04-01 from no zoning to Planned Community (PC)
 - d. Tentative Tract Map 16730 to subdivide 39.15 acres into 248 single-family small lots with 21 lettered lots for parks and open space
 - e. Precise Plan of Design (PPD) 04-03
 - f. Council Bill #O-2004-05 (First Reading/Set the Second Reading for September 14) – Approving a Development Agreement between American Pacific Homes and the City to assist with future affordable housing needs throughout the City

Continued to September 14 at request of applicant.

7:57-8:07

I. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

8. Demands Register

Approved for payment.

9. Minutes of July 26

Approved as presented.

10. July 2004 Treasurer's Report

Received for filing.

11. July 2004 Department of Public Safety Stats Report

Received for filing.

12. Award contract for Slurry Seal Phase IV Project [**Public Works**]

Awarded contract to Doug Martin Contracting Co., Inc., La Habra for \$100,083.60 and for construction inspection to Cal-West for \$14,790.00.

13. Biennial review of the City's Conflict of Interest Code pursuant to the Political Reform Act [**City Clerk**]

Approved.

14. Ratify Mutual Release and Compromise Agreement relating to the sanitary sewer mainline serving Tract 16259, located south of Barton Road, west of Oakwood Drive

Approved.

15. Cancel contract with At Risk Children Resource and Sexual Assault Response Team from the 2002 CDBG Fund (\$500 each) [**Public Works**]

Approved.

16. An Agreement for professional services with Lilburn Associates for planning and environmental services [**Community Development**]

Approved.

17. Request from Brittany Place Homeowners Association to deed the power line easement east of the subject development to the City with the City providing the necessary documents for the transfer at no cost to the HOA [**Public Works**]

Continued to September 14.

18. Accept street improvements on Van Leuven Street as complete and authorize recordation of a Notice of Completion – Nelson Paving, Contractor [**Public Works**]

Approved.

19. Amendment to agreement between Willdan Associates and City for Building Services [**Community Development**]

Approved.

20. Council Bill #R-2004-42 – Approving the Measure I Five-Year Capital Improvement Program [Public Works]

Adopted Resolution No. 2348.

21. Authorize closure of certain streets on Sunday, October 17 for the Annual Community Parade [Chamber of Commerce]

Approved.

22. Authorize supplemental appropriation of \$15,000 to replace the air conditioning unit in the Community Room [Public Works]

Approved.

23. Agreement among the County of San Bernardino, City of Redlands, and Loma Linda for the installation of a permanent traffic signal at Barton Road and San Timoteo Canyon Road [Public Works]

Approved.

J. Old Business

24. Fifteen acres on the south side of Mission Road, east of Pepper Avenue and west of and including the Edison Easement [City Clerk]
- a. Council Bill #O-2004-02 (Second Reading/Roll Call Vote) - Zone Change 03-06 to change the zoning from R-1 and R-3 to Planned Community

Adopted Ordinance 624.

- b. Council Bill #O-2004-03 (Second Reading/Roll Call Vote) Approving a Development Agreement between Glenn & Heidi Elssmann and the City to assist in providing affordable housing throughout the City

Adopted Ordinance 625.

25. Appointment of one member to the Trails Development Committee (Continued from July 26)

Continued to September 14.

K. New Business

26. Council Bill #R-2004-41 – Supporting the extension of Measure I (the 1/2 cent sales tax on gasoline for San Bernardino County) ballot measure on the November 2, 2004 ballot

Adopted Resolution No. 2349.

27. Council Bill #R-2004-43 – Intent to establish an Underground Utilities District [Public Works]

Adopted Resolution No. 2350.

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Brauer – West Nile Virus and the importance of maintaining a healthy body & mind.

- M. Reports from Commissions/Committees**

None.

- N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- O. Adjournment**

8:23 p.m.